



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSPORTATION PLANNING (INTERNATIONAL) LIMITED**

Company Number: **03232614**

Date of this return: **01/08/2014**

SIC codes: **71129**
84110

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE SHERARD BUILDING EDMUND HALLEY ROAD**
OXFORD
UNITED KINGDOM
OX4 4DQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHERARD SECRETARIAT SERVICES LIMITED**

Registered or principal address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5615519**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LEE**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW LATHAM

Surname: NELSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2500 ORDINARY shares held as at the date of this return**
Name: **TPI (HOLDINGS) LTD**

Shareholding 2 : **2500 ORDINARY A shares held as at the date of this return**
Name: **TPI (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.